



OFFICE OF THE LIEUTENANT GOVERNOR

Lt. Governor Juliana Stratton

RESTORE, REINVEST, AND RENEW PROGRAM BOARD

Regular Meeting

Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)

Date and Time

Thursday, January 21st, 2021
1:00PM–3:00PM

Location

Videoconference/Teleconference

Dial-In Information

Videoconference	Teleconference
Videoconference information will be shared with board members separately.	Phone Number: (1-312) 535-8110
	Access Code: 177 058 7591

Agenda

- I. Call to Order and Roll Call
- II. Approval of the Agenda for 01/21/21 and the Minutes from 12/08/20
- III. Chairperson's Remarks
- IV. New Business
 - a. Conflicts of Interest
 - b. **Motion:** Ratify Process for the Record
 - c. Update on the Grant Application Review Subcommittee's Work
 - d. Review of the Grant Application Review Subcommittee's Program Funding Recommendations
 - i. Program Board Discussion
 - ii. **Motion:** Grant Application Review Subcommittee's Program Funding Recommendations
 - iii. **Motion(s):** Related to Funding and Recommendations as Necessary
 - e. Next Steps
- V. Member Updates
- VI. Public Comments
- VII. Adjournment